

MINUTES

Agenda Item 6

LAFCO REGULAR MEETING

Wednesday, October 20, 2004, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

Chair Barajas called the regular meeting of the Ventura Local Agency Formation Commission to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Long led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Parks
- Commissioner Long
- Commissioner Barajas
- Commissioner Waunch
- Commissioner Curtis
- Commissioner Richardson
- Commissioner Cunningham
- Alternate Commissioner Hess
- Alternate Commissioner Zaragoza
- Alternate Commissioner Grandsen

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

5. PUBLIC COMMENT

Chair Barajas requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Evaristo Barajas, Chair Don Waunch <i>Alternate:</i> John Zaragoza	SPECIAL DISTRICT: Jack Curtis, Vice Chair Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: <i>Vacant</i>	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

6. APPROVAL OF MINUTES OF THE VENTURA LAFCO REGULAR MEETING HELD SEPTEMBER 15, 2004

MOTION: Approval as amended (Cunningham)
SECOND: Richardson
FOR: Long, Parks, Barajas, Waunch, Richardson, Curtis, Cunningham
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

7. City of Camarillo Reorganization – (Parcels A-B) Ramona Drive Everett Millais presented the staff report. Chair Barajas requested public comments.

The following persons spoke in favor of the proposal:
Robert Burrow, Community Development Director, City of Camarillo
Robert Westdyke, Assistant City Manager, City of Camarillo

The following person spoke against the proposal:
Robert Cote, 1617 Mariano Street, Camarillo

MOTION: Approval as Recommend (Long)
SECOND: Richardson
FOR: Long, Richardson, Barajas, Waunch, Cunningham
AGAINST: Parks, Curtis
ABSTAIN: None
MOTION PASSED 5/2/0

ACTION ITEMS

8. Ad Hoc Alternate Public Member Selection Committee Everett Millais presented the staff report.

MOTION: Motion by to select Commissioners Parks, Richardson and Waunch
for the Ad Hoc Alternate Public Member Selection Committee
(Richardson)
SECOND: Long
FOR: Long, Richardson, Curtis, Parks, Barajas, Waunch
AGAINST: None
ABSTAIN: Cunningham
MOTION PASSED 6/0/1

9. **Independent Special District's Prorata Share Adjustment and FY 2004-05 Budget Adjustment** (A-Receive and File Adjusted Apportionments, B-Approve invoicing districts with a balance due in excess of \$25.)
Everett Millais presented the staff report.

MOTION: Motion for approval of A and B (Parks)
SECOND: Long
FOR: Richardson, Waunch, Long, Curtis, Parks, Barajas, Cunningham
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

10. **LAFCO Staffing – Increase in Authorized Positions**
Everett Presented the staff report.

MOTION: Motion for approval (Richardson)
SECOND: Curtis
FOR: Richardson, Waunch, Long, Curtis, Parks, Barajas, Cunningham
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

11. **Special Meeting - December 2004**

MOTION: Motion to hold a special meeting December 8, 2004 (Richardson)
SECOND: Cunningham
FOR: Richardson, Waunch, Long, Curtis, Parks, Barajas, Cunningham
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais reported November 17, 2004 is the next LAFCO meeting. He gave a brief update on Municipal Service Reviews and the pending Sphere updates for Triunfo Sanitation District and Ojai Valley Sanitary District and he informed the commission about his presentation to the Grand Jury scheduled for Thursday, October 21st.

COMMISSIONERS' COMMENT

Commissioner Long announced that she would be attending a California State Association of Counties meeting and would not be available to attendance the November 17 meeting.

Commissioner Cunningham announced that he has surgery scheduled and will not be in attendance at the December 8 special meeting, but that Ken Hess, the Public Member Alternate will represent the Public Member.

Commissioner Parks commented about the resignation of the LAFCO Analyst, Hollee Brunsky, and said she was sorry to see Hollee leave as she was a good planner
Commissioner Cunningham excused himself from the meeting as he had a prior commitment and Alternate Commissioner Hess took his seat for the remainder of the meeting.

CLOSED SESSION

Pursuant to Government Code Section 54957

Public Employee performance Evaluation – Title: LAFCO Executive Officer

Chair Barajas adjourned the meeting to a Closed Session

ADJOURNMENT

Chair Barajas reconvened the meeting at 11:21 AM with no announcement.

He adjourned the meeting at 11:21 A.M.